

Daniel Canyon

Daniels Canyon Mines

Indian Gold Mine

Wax Mine

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NOTICE OF SPECIAL STOCK  
HOLDERS' MEETING OF THE  
DUTCH CANYON MINING  
COMPANY

NOTICE IS HEREBY GIVEN  
That a special meeting of the  
Stockholders of the Dutch Can-  
yon Mining Company, a Utah cor-  
poration, will be held on Satur-  
day, June 1st, 1946, at 2:00 o'clock  
P. M., in the court room in the  
court house in Heber, Wasatch  
County, State of Utah.

The purpose of said meeting  
will be to elect a board of di-  
rectors for the purpose of wind-  
ing up the affairs of the said cor-  
poration; to authorize the said board  
of directors to sell all of the  
mining property of the said cor-  
poration for the purpose of wind-  
ing up its affairs; and to transact  
any other and further business for  
the purpose of winding up the  
affairs of said corporation as may  
be necessary or proper in the  
premises.

Dated the 13th day of May, A.  
D. 1946. H. RAY HATCH  
Owner of a majority of the  
stock of Dutch Canyon  
Mining Company

May 1946